

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603
March 22, 2004, 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Mayor's Proclamation: Prevent Child Abuse Month, April 2004

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. Warrants

By **RESOLUTION** approve Warrants #56098 through 56313 totaling \$1,151,654.90.

2. **Council Minutes**

By **MOTION** approve City Council Minutes of January 26, 2004.

3. **Nevada Street at Palm Avenue Signal Project-Notice of Completion**

- A. By **RESOLUTION** authorize the recording of a Notice of Completion for the Nevada Street at Palm Avenue Signal Project. (Exhibit A)
- B. By **RESOLUTION** authorize the recording of the Multipurpose Easement from Grantors Earle Eisley, James M. Eisley, William H. Eisley, Susan C. Flohr, and Earlene A. Eisley to the City of Auburn. (Exhibit B)
- C. By **RESOLUTION** authorize the approval of the Final Progress Payment.

4. **Anderson Parcel Map**

By **RESOLUTION** approve the Anderson Parcel Map for recording.

5. **Fire Dispatch Contract with California Department of Forestry & Fire Protection 2003/04 Fiscal Year Amendment**

By **RESOLUTION** authorize Fire Chief to sign the Fire Dispatch Agreement Amendment with California Department of Forestry and Fire Protection for Fiscal Years 2003/2004.

***** End of Consent Calendar *****

6. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

7. **Adoption of Uniform Fire Code**

Conduct a second reading by title only.

MOTION amend by **ORDINANCE** the Auburn Municipal Code by adopting the; Uniform Fire Code with amendments, Very High Fire Hazard Severity

Zones, Fire Safe Standards, and amendment to the Building Code to regulate hazardous fire conditions within the boundaries of the City of Auburn.

By **RESOLUTION** approve the Fire Department Fee Schedules.

REPORTS

8. **Quarterly Reports from Committees and Commissions**

Informational Report from the Telecommunications Commission.

9. **Informational Reports from Staff**

Public Works Director's monthly update of departmental activities.

10. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings.

No decisions are to be made on these issues. If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

11. **Appointment to Arts Commission-Arts Commission Recommendation**

By **RESOLUTION** appoint Everett Jensen to complete the unexpired term in the Professional Artist category.

12. **Norris Electric Façade Funding Request**

By **RESOLUTION** approve funding for a Façade Improvement Program grant in the amount of \$5,000 for Norris Electric, Inc.

13. **Beale Air Base Retention Request**

By **RESOLUTION** support Yuba County in its request to keep Beal Air Base Operational.

14. **Endurance Capital Work Program**

By **RESOLUTION** approve the establishment of the Endurance Capital Committee.

By **RESOLUTION** approve funding for the Endurance Capital Work Program.

ADJOURNMENT